

Louisiana Regional Airport
Ascension-St. James Airport and Transportation Authority
6255 Airport Industrial Blvd., Gonzales, Louisiana 70737

Regular Meeting Minutes
November 29, 2016

- 1) The Ascension-St. James Airport and Transportation Authority met on November 29, 2016 at 5:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present, George Rodeillat, Calvin Narcisse, James Mitchell, Richard Webre and Jared Amato.
- 2) Chairman Philippe welcomed Richard Webre as the newest commissioner to the Airport authority. Others attending included Cody Martin, Jeff Sumner, Michael Marchand, Byron Grey and Janet Gonzales.
- 3) A motion and second were made George Rodeillat and Jared Amato respectively, to accept the October 25, 2016 Regular Meeting Minutes as printed.
- 4) Under Chair Additions, Chairman Philippe added the election of Secretary to the agenda. George Rodeillat and Jared Amato respectively made the motion to nominate Richard Webre as the Secretary. The motion carried unanimously. Jared Amato and George Rodeillat respectively made the motion to close nominations. The motion carried unanimously. By acclamation Richard Webre will serve as Secretary for the airport authority.
- 5) Under public comments Micheal Marchand requested consideration of the 12 tenants in hangar 22 when ASI's lease for hangar 22 ends. He also noted that he would remove the mobile trailer by the end of the year.
- 6) Jeff Sumner reported that the construction of the new Connector Taxiway, the fence construction are well underway. Mr. Sumner also reported the sub consultant are requesting the environmental clearance for the first 14 acres set for the south apron expansion.
- 7) A motion and second were made by George Rodeillat and Jared Amato to go into executive session. The motion carried unanimously.
- 8) A motion and second were made by Jared Amato and James Mitchell, respectively, to reconvene the regular business meeting. The motion carried unanimously.
- 9) A motion and second were made by Jared Amato and Calvin Narcisse, respectively, to approve payment of the October credit card purchases of \$1,8613.84. The motion carried unanimously.

Doyle M. Philippe, Chairman

Richard Webre, Secretary

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- 10) Roger Keese gave the Treasurer's report. A motion and second were made by Calvin Narcisse and Jared Amato, respectively, to accept the finance report. The motion carried unanimously.
- 11) Janet Gonzales gave the airport managers' report.
- 12) A resolution and second were made by Jared Amato and Calvin Narcisse, respectively to accept the sponsor state agreement for construction of the Taxiway Connector and authorize the chairman to sign all related documents with this project. The motion carried unanimously.
- 13) A resolution and second were made by George Rodeillat and Jared Amato, respectively to adopt the resolution authorizing the chairman to prepare and engage for the transition of Hangar 22 and the fueling. Resolution 2016-11-29 carried unanimously.
- 14) A motion and second were made by James Mitchell and Jared Amato, respectively, to adjourn. The motion carried unanimously.

Doyle M. Philippe, Chairman

Richard Webre, Secretary